

Memorial Hospital of Lafayette County
Focus Statement: "Caring...Quality...Life...We take it Personally!"

Hospital Board Meeting

April 19, 2012 – 12:30 p.m.

Lunch at 12 Noon

MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
 - 1. March 2012 Financials
- VI. Utilization Report – Discussion and possible action requested.
- VII. Medical Staff Report – Discussion and possible action requested.
- VIII. Personnel – Discussion & possible action requested.
 - 1. Staff Updates
 - 2. Rehab Aid Position
 - 3. 1st Quarter 2012 FTE Report
 - 4. March OT report
- IX. Management Report – Discussion and possible action requested.
 - 1. Community Apgar Study presentation – Tom Jones
 - 2. IT Request
 - 3. Family Health Clinic /Outpatient Clinic Update
 - 4. Emergency Generator
 - 5. Newborn Warmer
 - 6. MHLC 60th Anniversary
 - 7. Illinois Medicaid
 - 8. Business Office Policies & Procedures
 - 9. Reorganization Plan/ER Staffing – PA/MD
- X. Request to convene to closed session per WI Stats Sec. 19.85(i)(c) regarding item IX.9 above to consider employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- XI. Request to convene to open session.
- XII. Discussion and action on closed session matter.
- XIII. Audit of Bills – Discussion and possible action requested.
- XIV. Set Next Meeting Date:
- XV. Adjournment.